

SHELBY COUNTY FISCAL COURT  
**MEETING AGENDA**  
February 17, 2015  
10:00 A.M.  
STRATTON COMMUNITY CENTER

Invocation and Pledge

10:00 A.M. - Call meeting to Order- Rob Rothenburger, County Judge-Executive

1. Review and approval of the February 3, 2015 Shelby County Fiscal Court meeting minutes - Sue Carole Perry, County Clerk
2. Review and approval of cash transfers- Cash Transfer from General Fund to Jail Fund - \$12,000.00; Cash Transfer from General Fund to EMS Fund - \$10,000 - Paula Webb, County Treasurer
3. Review and approval of transfers- Paula Webb, County Treasurer
4. Review and approval of county invoices for payment- Paula Webb, County Treasurer
5. Acceptance of the Shelby County Sheriff's unaudited excess fees report- Mike Armstrong, Sheriff
6. Acceptance of the Shelby County Clerk's final settlement report- Sue Carole Perry, County Clerk
7. Authorization for the Emergency Management Director to submit an equipment grant request on behalf of the WMD/HazMat 6 Team- Paul Whitman, EMA Director
8. Authorization for the Emergency Management Director to submit a LEPC grant request for a Commodity Flow Study- Paul Whitman
9. Authorization for the County Road Supervisor to participate in the KACo salt reverse auction- Rob Rothenburger, County Judge-Executive
10. Reappointment of the following individuals:
  - Charles Richardson- Henry County Water District #2- term to expire 12/31/18
  - Ray Larmee- West Shelby Water District- term to expire 2/28/19
11. Public Comment
12. Adjournment

**Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge-Executive's Office- Gail Renfro, ADA Coordinator at (502) 633-1220 at least one week in advance of the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.**

*GOOD LAND, GOOD LIVING, GOOD PEOPLE*